

PROPERTY MANAGEMENT COMMITTEEPRIVATE

August 26, 2010
Courthouse

6:00 p.m.

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Rick Hall
Commissioner Jeff Phillips
Commissioner John Rodgers
Commissioner Anthony Johnson, C

OTHERS PRESENT:

Ernest Burgess
Becky Shelton

Chairman Johnson presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

DONATED LAND:

Mayor Burgess advised the McKnight family was willing to donate 3.8 acres adjoining the west side of the Sheriff's Department property on Molloy Lane to the County and will take a tax deduction for a charitable donation on their taxes. This property can be used for any use including the Sheriff's Office. It is unknown if the property is in a flood plane or floodway and the market value is \$217,100. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Bullen, to accept the 3.8 acres adjoining the west side of the Sheriff's Department property on Molloy Lane upon the due diligence checklist being done. This motion passed unanimously by acclamation."

SMYRNA HEALTH DEPARTMENT GRANT:

The Committee was provided a copy of a \$699,937 grant contract for an addition to the Smyrna Health Department to serve the WIC program. The Committee was advised there is no match required but the agreement and

approval of the Town of Smyrna will have to be obtained.
Following discussion,

"Commissioner Hall moved, seconded by Commissioner Phillips, to approve and accept the grant contract in the amount of \$699,937 for an addition to the Smyrna Health Department. This motion passed unanimously by acclamation."

INFORMATION:

Mayor Burgess advised as there are no projects going on currently the Property Management Committee may not meet as much this coming year and the Purchasing Committee may meet more often. This is just for information to keep in mind when placing people in Committees.

GENERAL CAPITAL PROJECTS REPORT:

The Committee was next provided a copy of the General Capital Projects Report dated June 30, 2010 for the use and information of the Committee.

There appearing to be no further business to come before the Committee, Chairman Johnson declared the meeting adjourned at 6:15 p.m.

ANTHONY JOHNSON, Chairman